

NOTICE AND AGENDA OF A PUBLIC MEETING
NOVEMBER 23, 2015 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on November 23, 2015, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00 a.m.

- 10:00 Open Meeting & Pledge of Allegiance
- 10:05 Review and Approval of County Bills
- 10:15 Discuss proposed improvements in regards to road maintenance agreements
- 10:30 Kents Lake road RAC proposal
- 10:45 Discuss Health Insurance Policy in regards to qualifications
- 11:00 Minersville Intersection/UDOT
- 11:15 Cloud seeding from State
- 11:40 Lunch

CONVENE RENEWAL AND DEVELOPMENT AGENCY MEETING

- 1:00 Consider Resolution 2015-23 a resolution stating RDA's position on tax incentive options.

CONVENE COMMISSION MEETING

- 1:20 Justice Courts
- 1:30 Extension Service
- 1:45 Maintenance Department
- 2:00 Attorney
- 2:10 Building Department
- 2:20 Recorder
- 2:30 Building & Zoning Department
- 2:40 GIS
- 2:50 Assessor
- 3:00 Travel Council
- 3:10 Treasurer
- 3:20 Council on Aging
- 3:30 Road Department
- 3:50 Clerk
- 4:00 Sheriff/ Corrections Department

DISCUSSION ITEMS

- Appoint appeal board for GRAMA
- Consider renewing the Municipal Building Authority of Service District #2
- Consider for approval the Engineer Service agreement with Jones & Demille for the North Creek Road project
- Consider Signature Authority document regarding a Council on Aging grant with UDOT

Any other business properly brought before the Board

Dated the 23rd day of November, 2015

BEAVER COUNTY COMMISSION ASSISTANT

